



THE APRIL 2023 MEETING OF THE NEVADA GAMING COMMISSION WILL BE CONDUCTED IN-PERSON AND BY MEANS OF A REMOTE TECHNOLOGY SYSTEM. THE PUBLIC MAY ATTEND IN PERSON OR VIEW THE MEETING AT THE TIME NOTICED HEREIN BY LIVE STREAM LINK LOCATED AT: <https://gaming.nv.gov/index.aspx?page=145>. PUBLIC COMMENT MAY BE MADE IN PERSON AS SET FORTH BELOW IN THE PUBLIC NOTICE SECTION.

MEETING NOTICE AND AGENDA

NEVADA GAMING COMMISSION

*Nevada Gaming Control Board Offices
Hearing Room 2450
555 East Washington Avenue
Las Vegas, Nevada

April 20, 2023

10:00 A.M.

- Call to Order
- Pledge of Allegiance
- I. Public Comments
- II. Approval of Prior Month NGC Disposition
- III. Nonrestricted Agenda Items
- IV. Restricted Agenda Items
- V. Regulations for Inclusion in the Report to the Governor's Office, Pursuant to Executive Order 2023-003
- VI. Other – Reports
- VII. Public Comments

PUBLIC NOTICE

The public is hereby noticed that items on this agenda may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

The Nevada Gaming Control Board and Nevada Gaming Commission will also take public comment on any matters within their jurisdiction, control or advisory power. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Executive Secretary's office in writing at the Nevada Gaming Commission, P.O. Box 8003, Carson City, Nevada 89702-8003 or by calling (775) 684-7750 as soon as possible.

This agenda has been posted at the following locations: 1919 College Parkway, Carson City, Nevada; 555 East Washington Avenue, Suite 2600, Las Vegas, Nevada; on the official website of the State pursuant to NRS 232.2175; and on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>. The disposition agenda is also available following the Commission's meeting at the same site.

In the event there are supporting materials available for the items on this agenda, such materials will be made available at the meeting or may be requested pursuant to NRS 241.020(6) and (7) by contacting the Custodian of Records at P.O. Box 2008, Carson City, Nevada 89702 or at (775) 684-7760. Supporting materials may also be available on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>. In the event a member of the public has technical difficulties with the connection to the meeting that is beyond the control of the Nevada Gaming Control Board or Nevada Gaming Commission, the meeting transcript will be available after adjournment of the meeting by submitting a request to: transcriptrequests@gcb.nv.gov.

**As a courtesy these proceedings will be video cast to the Nevada Gaming Control Board offices in Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555 East Washington Avenue if the meeting takes place in Carson City and to the Nevada Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas. In the event technical difficulties prevent these proceedings from being video cast, the Nevada Gaming Control Board or Nevada Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.*

MEETING AGENDA

10:00 A.M.

I. **PUBLIC COMMENTS:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

II. **APPROVAL OF PRIOR MONTH NGC DISPOSITION**

FOR POSSIBLE ACTION: Pursuant to NRS 241.035, approval of Nevada Gaming Commission Disposition for March 2023.

III. **NONRESTRICTED AGENDA ITEMS**

FOR POSSIBLE ACTION: Consideration of Nonrestricted Items listed in the following pages.

IV. **RESTRICTED AGENDA ITEMS**

FOR POSSIBLE ACTION: Consideration of Restricted Items listed in the following pages.

V. **REGULATION REGULATIONS FOR INCLUSION IN THE REPORT TO THE GOVERNOR'S OFFICE, PURSUANT TO EXECUTIVE ORDER 2023-003**

FOR POSSIBLE ACTION:

1. **CONSIDERATION OF THE FOLLOWING NEVADA GAMING COMMISSION REGULATIONS IDENTIFIED FOR IMPROVEMENT FOR INCLUSION IN THE REPORT TO THE GOVERNOR'S OFFICE IN ACCORDANCE WITH SECTION 1 OF GOVERNOR JOE LOMBARDO'S EXECUTIVE ORDER 2023-003:**

5.110(2)	In-house progressive payoff schedules.
5.230	Hosting center; registration required.
6.080(6)	Audited financial statements.
6.090(11)	Internal control for Group I licensees.
20.030(7)	Rates and billings; user reports.
20.070(1)	Reviewed financial statements.
23.040(3)	Accounting for transactions between card table bank and card room bank.
26.060	Commissions and taxes.

2. CONSIDERATION OF THE FOLLOWING NEVADA GAMING COMMISSION REGULATIONS IDENTIFIED FOR REMOVAL FOR INCLUSION IN THE REPORT TO THE GOVERNOR'S OFFICE IN ACCORDANCE WITH SECTION 2 OF GOVERNOR JOE LOMBARDO'S EXECUTIVE ORDER 2023-003:

- 3.100 Employee report.
- 5.215 Operation of a system supported or system based gaming device.
- 14.105 Installation of a system based game or a system supported game.
- 14.210(2) Approval of promotional devices; applications and procedures.
- 14.170(1)(b)(2) Marking, registration, and distribution of gaming devices.
- 14.160 Duplication of program storage media.
- 5.105(8) Duties of licensee.
- 5.200(3)(a) Licensing and operation of a gaming salon.
- 5.025 Operation of keno games.
- 6.090(2)(e) Internal control for Group I licensees.
- 5.225(19) Wagering accounts.
- Regulation 5, Surveillance Standards for Nonrestricted Licensees
 - Standard 12(9) Digital Video Recording Standards
 - Standard 1(2) Required Surveillance Coverage: Slot Machines
 - 1.010(5) Definitions
- 5.180(2)(f) Operation of an inter-casino linked system.
- 6.118(4) Mandatory disclosure provisions for credit applications and credit instruments; signature requirements.

(EXECUTIVE ORDER 2023-003 CAN BE FOUND AT THE FOLLOWING LINK:
https://gov.nv.gov/Newsroom/ExecOrders/2023/Executive_Order_2023-003/)

(REGULATIONS IDENTIFIED FOR IMPROVEMENT AND REMOVAL CAN BE FOUND AT THE FOLLOWING LINK UNDER WORKSHOP MATERIALS: <https://gaming.nv.gov/index.aspx?page=52>)

VI. OTHER:

Administrative Reports

- Board Chair
- Commission Chair
- Attorney General

VII. PUBLIC COMMENTS: This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

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**NONRESTRICTED AGENDA
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FOR POSSIBLE ACTION:

01-04-23 N23-0108 Re: 29855-01
INTERNATIONAL GAME TECHNOLOGY PLC (PTC)
6355 S BUFFALO DR
LAS VEGAS, NV 89113

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

GCB RECOMMENDS: APPROVAL, THIRTEEN REVISED ORDER OF REGISTRATION, DRAFT #2.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-04-23 N22-0628 Re: 33221-01
MANDALAY BAY, LLC
(dba Mandalay Bay Resort & Casino)
3950 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

and

33222-01
NEW CASTLE, LLC
(dba Excalibur Hotel and Casino)
3850 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

and

35370-01
PARK MGM, LLC
(dba Park MGM)
3770 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

and

33223-01
RAMPARTS, LLC
(dba Luxor Hotel and Casino)
3900 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

JOHN MILTON MCMANUS
Secretary

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

03-04-23 N21-0062 Re: 34000-01
PDS HOLDING LLC
(100% of PDS Gaming LLC)
871 GRIER DR STE B1
LAS VEGAS, NV 89119

and

34001-01
PDS GAMING LLC
(100% of PDS Gaming - Nevada, LLC)
871 GRIER DR STE B1
LAS VEGAS, NV 89119

ROBERT BRYAN WOODS
Chief Executive Officer

APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE

Re: 34002-01
PDS GAMING - NEVADA, LLC
871 GRIER DR STE B1
LAS VEGAS, NV 89119

and

33289-01
PDS SPECIAL PURPOSE I - NEVADA, LLC
871 GRIER DR STE B1
LAS VEGAS, NV 89119

and

33290-01
PDS SPECIAL PURPOSE II - NEVADA, LLC
871 GRIER DR STE B1
LAS VEGAS, NV 89119

and

33291-01
PDS SPECIAL PURPOSE III - NEVADA, LLC
871 GRIER DR STE B1
LAS VEGAS, NV 89119

ROBERT BRYAN WOODS
Chief Executive Officer

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

04-04-23 N22-0393 Re: 05297-01
IGT
6355 S BUFFALO DR
LAS VEGAS, NV 89113

JOSEPH MAX ASHER
President - PlaySports

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

05-04-23 N22-0649 Re: 28565-01
WYNN RESORTS, LIMITED (PTC)
3131 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

JULIE MIREILLE CAMERON-DOE
Chief Financial Officer

APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

08-04-23 N23-0139 Re: 18809-01
35416-01
NEVADA RESTAURANT SERVICES, INC., dba
POINTS CASINO 130
1412 PULLMAN DR
SPARKS, NV 89434

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

09-04-23 N23-0233 Re: 31871-01
31872-01(IO)
MGM RESORTS INTERACTIVE, LLC
(MGM Resorts International (PTC) – 100%)
3600 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

**APPLICATION FOR A THIRTEENTH WAIVER OF THE PROVISIONS OF NGC
REGULATION 4.080 (WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN
WHICH COMMISSION ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVAL
FOR LICENSURE AS AN OPERATOR OF INTERACTIVE GAMING AS GRANTED IN
NOVEMBER 2012**

GCB RECOMMENDS: APPROVAL, CONDITIONED:

**(1) THE WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080, IN CONJUNCTION WITH THE APPROVAL
GRANTED IN NOVEMBER 2012, SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC
MEETING IN APRIL 2024.**

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

10-04-23 N23-0095 Re: 31979-01
31980-01 (IM)
32108-01 (D)
Z4POKER, LLC, dba
Z4
323 ORVILLE WRIGHT CT
LAS VEGAS, NV 89119

**APPLICATION FOR A THIRTEENTH WAIVER OF THE PROVISIONS OF NGC
REGULATION 4.080 (WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN
WHICH COMMISSION ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVALS
FOR LICENSURE AS A MANUFACTURER OF AN INTERACTIVE GAMING SYSTEM
AND DISTRIBUTOR (INTERACTIVE GAMING SYSTEM ONLY) AS GRANTED IN
NOVEMBER 2012**

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) THE WAIVER OF THE PROVISIONS OF THE NGC REGULATION 4.080, IN CONNECTION WITH THE APPROVALS GRANTED IN NOVEMBER 2012, FOR LICENSURE AS A MANUFACTURER OF AN INTERACTIVE GAMING SYSTEM AND A DISTRIBUTOR (INTERACTIVE GAMING SYSTEM ONLY), SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC MEETING IN APRIL 2024.**

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

11-04-23 N21-0116 Re: 34602-01
01-02-23 N21-0410 ENTAIN PLC (PTC)
 N21-0650 ONE NEW CHANGE
 N22-0508 LONDON EC4M 9AF
 N22-0621 UNITED KINGDOM
 N22-0702

 JOSEPH SIMON
 Chief Information and Technology Officer

APPLICATIONS FOR A FINDING OF SUITABILITY AS AN OFFICER

Re: 32379-01
STADIUM TECHNOLOGY GROUP, LLC
157 E WARM SPRINGS RD
LAS VEGAS, NV 89119

 JOSEPH SIMON
 Chief Information and Technology Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

2/23/23 NGC DISPOSITION:

APPROVED; ALL APPLICATIONS REGARDING JOSEPH SIMON CONTINUED TO FUTURE NGC MEETING.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

01-04-23 R21-0369 Re: 31557-01
S & P GAMING, INC.
(dba The Watering Hole)
559 SPRING VALLEY CT STE 2
SPRING CREEK, NV 89815

SEAN WYATT MOWRAY 25%
(Transferor) (1,250 Shares Common Stock)

PETER LAWRENCE LUSICH III 12.5%
(Transferee) (625 Shares Common Stock)
Shareholder

DIANE KESLER LUSICH 12.5%
(Transferee) (625 Shares Common Stock)
Shareholder

APPLICATIONS FOR A TRANSFER OF SECURITIES

APPLICATIONS FOR LICENSURE AS A SHAREHOLDER

Re: 31557-01
S & P GAMING, INC.
(dba The Watering Hole)
559 SPRING VALLEY CT STE 2
SPRING CREEK, NV 89815

JUDITH ELAINE HOTT 25%
(Transferor) (1,250 Shares Common Stock)

PETER LAWRENCE LUSICH III 12.5%
(Transferee) (625 Shares Common Stock)

DIANE KESLER LUSICH 12.5%
(Transferee) (625 Shares Common Stock)

APPLICATIONS FOR A TRANSFER OF SECURITIES

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Re: 31557-01
S & P GAMING, INC.
(dba The Watering Hole)
559 SPRING VALLEY CT STE 2
SPRING CREEK, NV 89815

PETER LAWRENCE LUSICH III (Transferor)	25% (1,250 Shares Common Stock)
DIANE KESLER LUSICH (Transferor)	25% (1,250 Shares Common Stock)
LUSICH FAMILY TRUST (Transferee)	50% (2,500 Shares Common Stock)

APPLICATIONS FOR A TRANSFER OF SECURITIES

GCB RECOMMENDS: APPROVAL, CONDITIONED:

THE FOLLOWING CONDITION APPLIES TO APPLICATIONS FOR LICENSURE AS A SHAREHOLDER:

(1) PETER LUSICH III AND DIANE LUSICH SHALL DEMONSTRATE SUCCESSFUL COMPLETION OF A REGULATORY COMPLIANCE SEMINAR WITHIN 90 DAYS OF THE REGULARLY SCHEDULED APRIL NGC MEETING, UNLESS THE COMMISSION APPROVES THE SALE OF S & P GAMING, INC. PRIOR TO THE EXPIRATION OF THAT 90 DAY PERIOD.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-04-23 R22-0574 Re: 28644-01
LAST HAND GAMING, LLC
(dba Lucky Joe's Saloon)
6250 MOUNTAIN VISTA ST
HENDERSON, NV 89014

LAST HAND GAMING, LLC (Issuer)	33 1/3%
MARTIN LARA (Issuee) Member/Manager	33 1/3%

APPLICATION TO ISSUE MEMBERSHIP INTEREST

APPLICATION FOR LICENSURE AS A MEMBER AND MANAGER

**APPLICATION BY MARTIN LARA TO PLEDGE HIS MEMBERSHIP INTEREST IN
LAST HAND GAMING, LLC, IN CONJUNCTION WITH A PROMISSORY NOTE**

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

03-04-23 R22-0520 Re: 35973-01

15091-06

15 Machines

M&S INVESTMENT, LLC, dba
MAD MIKE'S BAR & GRILL
551 W MESQUITE BLVD
MESQUITE, NV 89027

MICHAEL SEAN REIGER
Member/Manager

100%

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS A MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:
